

Updated 3/04/14

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, March 5, 2014 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

- 3. FLAG SALUTE:** led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Budget Workshop Meeting Minutes of February 19, 2014
- b. Regular and Executive Session Meeting Minutes of February 19, 2014

6. VISITORS

- a. Pattenburg Volunteer Fire Dept. – End of Year Report
- b. Cathleen Marcelli, P.E. – Alternate Engineer Candidate

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 2/16/14; 2/23/14
- b. Zoning Officer – February 2014
- c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE #2014-2

Union Township, Hunterdon County

COAH Development Fee Ordinance

Draft April 19, 2010

13. NEW BUSINESS

- a. **RESOLUTION #2014-** : Support of a Water Tax to Fund the Loss of Land Equity for Property Owners in the Highlands Region
- b. **RESOLUTION #2014-** : 2014 Professional Services Contract – Auditor – Suplee, Clooney & Company
- c. **RESOLUTION #2014-** : 2014 Professional Services Contract – Engineer - Richard Roseberry P.E./Maser Consulting P.A.
- d. **Discussion / Motion to Approve:** – Request form Cub Scout Pack 119 to park charter buses overnight from March 29th to March 30th at the Municipal Building Parking Lot.

REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**
- d. **Clerk's Report**

14. PUBLIC COMMENTS

15. PAYMENTS OF BILLS

16. EXECUTIVE SESSION, if needed - Resolution #2014- Action may be taken following Executive Session

17. ADJOURNMENT